

**UTE PASS BOCES
BOARD OF EDUCATION**

Woodland Park School District RE-2
Manitou Springs School District D14
Cripple Creek-Victor School District RE-1

**WORK SESSION MINUTES
September 19, 2023**

I. CALL SPECIAL MEETING TO ORDER

Special Board meeting called to order by President Patterson at 5:37 pm

II. ROLL CALL

Brazill

Butler absent

Illingworth absent

Patterson

Vidovich (remote)

Also in attendance, Marcy Palmer, Diane Algire, Miriam Mondragon (remote), Suzi Thompson (remote), Tammy Bruntz (remote), Kim Moore, Sean Dorsey (remote). David Illingworth (remote) arrived late at 6:01 pm.

III. SUPERINTENDENT UPDATE

Kim Moore of WPSD shared staffing updates and a social worker is being contracted remotely for the Middle School. Sean Dorsey of MSSD shared that staff is working to help and serve students across the district. Miriam Mondragon of CCV shared that all are working well with BOCES staff and working together. Frameworks showed students with disabilities exceeded expectations for dropout rates in Cripple Creek.

IV. EXECUTIVE DIRECTOR UPDATE

Marcy Palmer updated the Board that BOCES is working closely with the districts to provide services to students. BOCES is also working with WPSD on getting positions filled with contracted staff where needed. Connie Florell will be working to support all three districts with Gifted/Talented and Cogat. IEP Facilitator was hired to write IEP's in Cripple Creek, which has worked well and the model is being duplicated in Woodland Park.

V. DISCUSSION ITEMS

Policy Review

Marcy Palmer shared policies from different BOCES across the state. Question arose whether these are current CASB policies. Ms. Palmer went through policies and indicated policies that could be reviewed. Discussion on whether or not to adopt more in depth policies provided by CASB. Ute Pass BOCES would need to become a member of CASB to have timely updates to policies. Next steps could be to join CASB and do comparison of policies. Board members Vidovich and Brazil support having CASB doing a majority of work on policies. Ms. Palmer will get information on process and quote on cost and what review would look like.

VI. EXECUTIVE DIRECTOR EVALUATION

Marcy Palmer informed the board that the same evaluation tool will be used for the Executive Director Evaluation. Superintendents and Board Members will receive the forms that evening. Due date to complete the evaluation is October 6, 2023. The Board President and Vice President will collate data from evaluations from the Board and Superintendent's results and present information to the board at the next board meeting.

VII. ADJOURN WORK SESSION

Motion Vidovich, 2nd Patterson

Voting Aye

Brazill


Illingworth

Patterson

Vidovich

Motion Passed, meeting adjourned at 6:22 pm

ATTEST:


UP BOCES Board President


UP BOCES Board Secretary